



Ohio Township Public Library System Board of Trustees Regular Monthly Meeting March 20, 2018

Trustees Present: K. Bartelt, J. Goth, B. Larson, B. Mathis, S. McCool, K. Rowe, J. Sims,

Trustees Absent:

Staff Present: T. Smith, Director

Others Present:

In accordance with advertisement, the Ohio Township Public Library System Board met in regular meeting at 5:00 p.m. at the Bell Road Library, B. Larson presiding.

- 1) **Minutes.** Due to needing corrections, the approval of the minutes for February was moved to next month.
- 2) **General Public Forum.** None. Russel Pearson from Newburgh, Indiana, along with Mahret and Samir Pearson went over a proposal for running a café in the library.
- 3) **Information Items.** Director's Report: Trista discussed some issues the library is having with wildlife in the pond.
- 4) **Financial Report.** The February Financial Report was presented. B. Mathis made a motion to file the report for audit. K. Bartelt seconded the motion. A copy of the Financial Report is attached to the minutes in the office.
- 5) **Bills.** J. Sims moved to approve the bills in the amount of \$44,539.94. K. Rowe seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.
- 6) **Personnel Report.** K. Bartelt moved to approve the February Personnel Report. J. Sims seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.
- 7) **Adopt the Tax Advance Resolution.** J. Sims made a motion to adopt the Tax Advance Resolution. B. Mathis seconded. Motion carried.
- 8) **New Business:** None.
- 9) **Next meeting.** April 17, 2018 at 5 pm.
- 10) **Adjournment.** Meeting adjourned.

B. Larson, President

J. Goth, Member

J. Sims, Vice President

B. Mathis, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Secretary